Council Committee on Undergraduate Admissions and Studies

Date: September 7, 2017
Location: AH 527

PRESENT: Doug Cripps, James D’Arcy, Robin Evans, Kathleen Irwin, Saqib Khan, Dorothy Lane, Robin Markel, Nader Mobed, Val Mulholland, Tom Phenix, Adrian Pitaru (Acting Chair), Joe Piwowar, Miguel Sanchez, Glenys Sylvestre, Lianda Tanner

OBSERVERS: Christine McBain, Barb Elich, Bonnie Dobson, Janelle Richardson

REGRETS: Emmanuel Aito, David deMontigny, Francesco Freddolini, Volker Greifenhagen, Wes Pearce, Kathy Sabo

RECORDER: Coby Stephenson

Acting Chair, Adrian Pitaru, called the meeting to order at 1:30 p.m.

1. APPROVAL OF AGENDA

Piwowar – Mulholland

J. Piwowar moved that the 2018 Congress Schedule and how it will affect the 2018-20 term be added to the agenda.

Moved approval of the agenda as amended.

CARRIED

2. APPROVAL OF MINUTES OF LAST MEETING, June 13, 2017

Cripps – Pearce

Various spelling errors were brought forward by G. Sylvestre prior to the meeting.

Moved approval of the minutes as amended.

CARRIED

3. OLD BUSINESS

3.1 Report from Task Forces, Commissions or Sub-committees

3.1.2 University Regulations Sub-committee

There will be drafts of Section 5 and 3 brought forward at the October and November CCUAS meetings. V. Mulholland and W. Pearce are still working on a section.
3.1.3 2018 Congress Schedule

J. D'Arcy explained that there are no classes on site from May 24 – June 3 because of set-up and teardown of Congress. He also addressed each part of term and how Congress will affect the term. It was asked if professors could schedule their classes off campus. The response: Congress has lots of space booked across the city, so it may be difficult to find another space. Student loans should not be affected by the adjustment to parts of term. J. D'Arcy will forward the schedule to each member after the meeting (appended to the minutes as Appendix I).

4. NEW BUSINESS

4.1 Report from the Faculty of Arts

Items for Information

The revisions of the courses outlined in Appendix I of the agenda material were noted for information.

4.2 Report from the Centre for Continuing Education

Items for Information

The courses to be made historical outlined in Appendix II of the agenda material were noted for information.

4.3 Report from the Registrar’s Office

Items for Approval

Motion 1: Approval of the Undergraduate Transfer Credit Policy

D'Arcy – Piwowar

All faculties except Kinesiology and Health Studies met with the Registrar to discuss the Undergraduate Transfer Credit Policy (UTCP). This review and update is based on direction from the Ministry of Advanced Education. This policy brings in new definitions from the Pan-Canadian Protocol on the Transferability of University Credits and now includes an appeal process. During a lively discussion, suggested edits and additions were presented. Because of the tremendous feedback, G. Sylvestre recommended that the policy be brought back to CCUAS (once it is updated) before voting on recommendation to Executive of Council.

TABLED

5. ADJOURNMENT

D. Cripps motioned for adjournment at 2:27 p.m.
Good afternoon;

As promised here is the information about the impacts Congress has to the Spring/Summer schedule.

**No classes in Regina.**

There will be no facilities available at the Regina campus (including Luther College, Campion College, and First Nations University of Canada) from May 24 to June 3.

- **Part of Term 1** – May 7 to August 22
  - Total class days = 58 vs the traditional 60. Instructors can make up time as they see appropriate during the POT.

- **Part of Term 2** – May 7 to May 29
  - Restricted to online, blended, and off campus courses only where there will be no course activity held in any of the Regina buildings during Congress.
  - Exams will be held on Friday, June 8.
  - Flexible Learning Instructional Design (ID) Team would like to offer pedagogical and technical support to interested instructors who may want to blend their F2F courses by incorporating some online components using UR Courses and other possible instructional technologies.

- **Part of Term 4** – May 7 to June 28
  - Shortened by 2 class days. Instructors can make up time as they see appropriate during the POT. Two exam days were extended into the first week of July.

- **Additional POT May 1 to May 23 (POT # tba)**
  - An additional part of term will be available for courses to be scheduled so that they can be completed by May 23. More information on this part of term will be made available when the DCU is opened.

The 2018/19 Academic Schedule is available here:

Jim